

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
MONDAY, JANUARY 25, 2012**

**MINUTE ORDER NO. 4**

**SUBJECT:           ADOPT A RESOLUTION RE-ALLOCATING EXISTING  
PROPOSITION 1B FUNDING FOR LOCAL STREETS AND ROADS  
PROJECTS (DISTRICTS: ALL)**

**OVERVIEW:**

In November 2006, voters approved Proposition 1B, which provided \$2 billion for California's local streets and roads. Of this, the County of San Diego was entitled to over \$69 million for local streets and roads. Proposition 1B included a requirement that the Board of Supervisors approves a list of projects to be funded by Proposition 1B monies before receiving funding from the state.

On October 14, 2009 (5), the Board adopted a resolution designating Proposition 1B funding, and allocating it to a list of County projects. That action allowed the County to receive its entire state allocation of Proposition 1B funding. Since then, Proposition 1B funding has been expended on several important capital improvement projects.

This is a request to refresh the list and reallocate the remaining Proposition 1B funding by adopting a new resolution. This new reallocation addresses the remaining amount of Proposition 1B funding totaling \$41,342,824. The County found other funding sources for some of the projects that were included in 2009 so that they can be taken off the list, and the funding can go to other projects in the County's Five Year Capital Improvement Plan.

**FISCAL IMPACT:**

There will be no current year fiscal impact as a result of these actions. The proposed action will allocate, by Resolution, \$41,342,824 in Proposition 1B funding that the County has received. The Fiscal Year 2011-12 Operational Plan includes \$26,625,722 for Proposition 1B projects. The funding source is Road Fund fund balance based on Proposition 1B funding received in Fiscal Years 2008-09 and 2009-10. Appropriations will be established based on Road Fund fund balance based on Proposition 1B funding as these projects are brought to your Board for authorization to advertise and award construction contracts or in the proposed Operational Plan. There will be no impact to the General Fund and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the recommended action is not a project subject to CEQA review under the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(3) of the state CEQA Guidelines.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SAN DIEGO, RE-ALLOCATING EXISTING PROPOSITION 1B FUNDING FOR LOCAL STREETS AND ROADS PROJECTS.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Slater-Price, the Board took action as recommended, on Consent, adopting Resolution No. 12-011, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SAN DIEGO, RE-ALLOCATING EXISTING PROPOSITION 1B FUNDING FOR LOCAL STREETS AND ROADS PROJECTS.

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

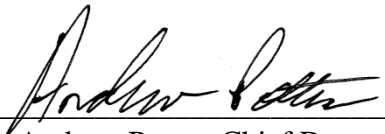
- - -

State of California)  
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors



By   
Andrew Potter, Chief Deputy

**RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF  
SAN DIEGO,  
RE-ALLOCATING EXISTING PROPOSITION 1B FUNDING FOR  
LOCAL STREETS AND ROADS PROJECTS**

WHEREAS, in November 2006, voters approved Proposition 1B, which provided \$2 billion for California's local streets and roads; and

WHEREAS, the County of San Diego is entitled to a total of approximately \$41,342,824 in Fiscal Year 2008-09 and 2009-10 for local streets and roads; and

WHEREAS, the State requires a list of potential construction projects that will utilize this funding source before distributing the County's share of Proposition 1B funding; and

WHEREAS, County staff has prepared an updated list of needed transportation roadway safety and operational enhancement projects for Board consideration that do not currently have project-specific dedicated funding sources; and

WHEREAS, once the Board allocates Proposition 1B funds and the state distributes these funds to the County, in accordance with State law, the Board may establish or budget appropriations based on this funding, and may at discretion change appropriations to meet programmatic needs.

NOW, THEREFORE, the Board hereby designates all Proposition 1B funding from Fiscal Years 2008-09 and 2009-10, totaling up to \$41,342,824; and further authorizes the Director, Department of Public Works, to submit to the State the following County Local Streets and Roads projects:

<b>MAJOR PROJECTS</b>		<b>\$27,617,223</b>
4S Ranch Traffic Signal Interconnect	\$1,180,000	District 5
Bear Valley Parkway	\$7,514,132	Districts 3 & 5
Calavo Drive Drainage	\$775,000	District 2
Campo Road Intersection	\$750,000	District 2
Cole Grade Road	\$500,000	District 5
Curb Gutter Sidewalk	\$900,000	Various Districts
Dolores St Sidewalks	\$850,000	District 2
Flinn Spring Pathway	\$400,000	District 5
Jamacha Road	\$4,421,000	District 2
Jamacha Road Traffic Signal Interconnect	\$45,296	District 2
Knottwood Way	\$1,000,000	District 5
Rice Canyon Curve	\$400,000	District 5
San Miguel Pathway	\$855,000	District 1
San Vicente Road Drainage	\$475,000	District 2

<b>MAJOR PROJECTS (continued)</b>		
South Santa Fe Ave North	\$3,500,000	District 5
Spring Valley Casa de Oro Interconnect	\$2,103,630	District 2
Summit Drive Drainage	\$420,000	District 5
Tavern Road	\$38,165	District 2
Traffic Signal Upgrades	\$750,000	Various Districts
Woodside Ave Drainage	\$740,000	District 2
<b>MAINTENANCE PROJECTS</b>	<b>\$11,749,000</b>	Various Districts
<b>MINOR PROJECTS</b>	<b>\$1,976,601</b>	Various Districts
<b>Grand Total</b>	<b>\$41,342,824</b>	

ON MOTION of Supervisor Horn, seconded by Supervisor Slater-Price, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 25<sup>th</sup> day of January, 2012, by the following vote:

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

- - -

STATE OF CALIFORNIA)  
County of San Diego)<sup>SS</sup>

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By: Catherine Santos  
Catherine Santos, Deputy



Resolution No. 12-011  
Meeting date: 1/25/12 (4)